

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N Larch Place, Yamhill, OR 97148

Thursday, November 14th, 2019

Regular Session – 7:00pm

MINUTES

Board Members: Susan FitzGerald, Jami Egland, Jack Bibb, Ken Watson and Megan Gometz.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, YCHS Principal Clint Raever, YCHS Associate Principal/Athletic Director Scott Henderson and Student Representative Dylan McInnis

Also Present: G. Manson, P. Manson, D. Purdy, A. Mortimore, A. Foley, D. Brown, T. Pfeiffer, M. Pfeiffer, D. VanDeWalle

Flag Salute

- I. Called to order by Chair S. FitzGerald at 7:00 PM
- II. Individuals, Delegations, Recognition and Communications

Student Spotlight – YCIS Christmas Play (Yes, Virginia...) – D. Prudy and A. Mortimore preformed scenes from the play which will be opening next week. There are 4 performances and 2 casts who will be alternating.

Public comment – T. Pfeiffer and D. VanDeWalle came and presented the keys and paperwork for the Ag building to the district.

- III. Review of Agenda

K. Watson motioned to approve the agenda as presented. J. Bibb seconded. All in favor, motion carried.

- IV. Regular Session – Consent Agenda

J. Bibb motioned to approve the consent agenda as presented. J. Egland seconded. All in favor, motion carried.

- V. Announcements and Report

- I. YCES – Chad Tollefson – See Report in Board Packet
- II. YCIS – Matt Wiles – See Report In Board Packet
- III. YCHS – Clint Raever/Scott Henderson – See Report in Board Packet
- IV. YCHS Student Body Representative – Dylan McInnis – Lots of excitement over fall sports teams going to playoffs, Leadership is gearing up for Winter Holiday activities and Canned Food drive, also helping out at Fire Department breakfast with Santa in December

V. Financial Report & List of Bills for October 2019

J. Bibb motioned to approve the financial report and list of bills for October 2019 as presented. J. Egland seconded. All in favor, motion carried.

VI. District Facilities – See Report in Board Packet

VII. Superintendent’s Report – See Report in Board Packet – Attended OSBA Pre-conference and will be attending Conference over the weekend with the Board.

VI. New Business

I. Resolution 2020-04 – Director of Fiscal Services/Business Manager

J. Egland motioned to adopt Resolution 2020-04 – Director of Fiscal Services/Business Manager as presented. K. Watson seconded. All in favor, motion carried.

II. YCHS rSchools Credit Card Fees

New online registration for sports participation and paying sports fees. There are fees for using a credit card that will need to be paid by the parent/guardian. Parents still have the option to bring in a check and will not have a fee for doing so. T. Zigler will also look into how this affects Debit Card users as well.

K. Watson motioned to approve rSchools Credit/Debit Card fees as presented. J. Egland motioned. All in favor, motion carried.

III. Approve Park, Pond & Path Plan

J. Egland motioned to approve Park, Pond and Path Plan as presented. M. Gometz seconded. All in favor, motion carried.

IV. School/District Report Cards

A summary of the state testing data. Had improvement in some areas and have some areas that need work. Math scores continue to be an issue.

K. Watson motion to approve the School & District Report cards as presented. J. Bibb seconded. All in favor, motion carried.

VII. Board of Directors Comments

J. Bibb – Thanks to FFA/Ag Group for Ag Building and all the “effort that went into that”

K. Watson – Thanks to Charan and Tim Pfeiffer for work on getting property sold. “Becoming a reality”

With no further discussion the meeting was adjourned at 8:03 pm

Minutes by: Michelle Rettke, Board Secretary